

TRINA A. HIGGINS, United States Attorney (#7349)
 ANGELA JEAN CLIFFORD, Assistant United States Attorney (#17485)
 PETER REICHMAN, Special Assistant United States Attorney (#15241)
 Attorneys for the United States of America
 Office of the United States Attorney
 111 South Main Street, Suite 1800
 Salt Lake City, Utah 84111-2176
 Telephone: (801) 524-5682

IN THE UNITED STATES DISTRICT COURT
 DISTRICT OF UTAH

UNITED STATES OF AMERICA, Plaintiff, vs. RITHY CHHAK and VALENE STEPHANIE SMITH, Defendants.	Case No. 2:23-cr-00365 TC THIRD NOTICE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY Judge Tena Campbell
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The United States of America, by and through the undersigned, hereby files its third notice of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendants.

The United States gives notice that the following is being or has been provided to counsel for the defendants:

Description	Bates Numbers
Body Cam, Photographs, Spreadsheets, and Reports uploaded to USAfx (NOC 3)	See attached discovery index

Pursuant to Rule 12(b)(4)(A) of the Federal Rules of Criminal Procedure, the United States notified the defense that at trial, the United States may seek to use all physical evidence, statements made by the defendant and others, police reports, phone records, electronic evidence

(including body camera footage), documents, and photographs obtained during the investigation. The United States reserves the right to introduce in its case-in-chief all tangible objects, physical, documentary, and electronic evidence, and all other evidence provided, made available, or identified in discovery.

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;
- b. Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendant intends to call at trial; and

- c. A written summary of the testimony of any expert the defendant intends to use a trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the defendant provide to the government at a reasonable time before trial, but no later than five working days before trial, copies of the material referenced in this paragraph. Further, the United States requests continuing compliance with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness other than the defendant whom the defendant intends to call at trial or a hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 29th day of January, 2024.

TRINA A. HIGGINS
United States Attorney

/s/ Angela Jean Clifford
ANGELA JEAN CLIFFORD
Assistant United States Attorney

CERTIFICATE OF SERVICE

I certify that on the 29th day of January, 2024, the Third CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY was filed electronically to the District Court, and caused to be made available for download from USAfx, to the following:

Scott C. Williams
SCOTT C WILLIAMS LLC
43 East 400 South
Salt Lake City, UT 84111
Telephone: (801) 220-0700
Email: scwlegal@gmail.com
Counsel for Rithy Chhak

Nathan K. Phelps
Federal Public Defender - District of Utah
46 W Broadway, Ste 110
Salt Lake City, UT 84101
Telephone: (801) 524-4010
Email: nathan_phelps@fd.org
Counsel for Valene Smith

/s/ Ingrid Westphal-Kelson
Ingrid Westphal-Kelson
Paralegal Specialist

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CATEGORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	NOC
<u>Body Cams</u>	Taylorsville PD	Body Cam footage - Video (Produced in Native Format)	BWC-01-00003	BWC-01-00004	3
	Taylorsville PD	Body Cam footage - Audio (Produced in Native Format)	BWC-01-00005	BWC-01-00010	3
<u>Investigative</u>	Taylorsville PD	Taylorsville PD Report, GO# TY 2023-27302	INV-TPD-01-00005	INV-TPD-01-00005.20	3
	Taylorsville PD	Taylorsville PD Report, GO# TY 2023-27883 (page 12 of report, unredacted)	INV-TPD-01-00001.15	INV-TPD-01-00001.15	3
	UBFS	Utah Bureau of Forensic Services, Forensic Analysis Report - Controlled Substance Analysis	INV-UBFS-01-00001	INV-UBFS-01-00001.02	3
	UBFS	Utah Bureau of Forensic Services, NIBIN Correspondence	INV-UBFS-01-00002	INV-UBFS-01-00002.04	3
<u>Photographs</u>	Taylorsville PD	Photographs of evidence	PH-01-00108	PH-01-00110	3
<u>Search Warrants</u>	Warrant No. 2708451	Acura history 8-18-23 to 8-23-23 spreadsheet (Produced in Native Format)	SW-01-00004	SW-01-00004	3
	Warrant No. 2708451	Acura history 8-18-23 to 8-23-23 spreadsheet (Produced in Native Format)	SW-01-00005	SW-01-00005	3
	Warrant No. 2708451	Acura history 8-18-23 to 8-23-23 spreadsheet (Produced in Native Format)	SW-01-00006	SW-01-00006	3
	Warrant No. 2708451	Evidence Report SBI spreadsheet (Produced in Native Format)	SW-01-00007	SW-01-00007	3